

## **REVISED AGENDA**

**Waukesha County Finance Committee  
Monday, October 25, 2010 – 8:30 a.m.  
Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of Previous Meeting(s)  
Schedule Next Meeting Dates  
Chair's Executive Committee Report

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider 2011 Capital Projects, Debt Service, and the Non-Departmental Budget (General Fund, Health & Dental Insurance Fund, Contingency Fund)
2. Discuss and Consider Issues Presented at the October 20<sup>th</sup> Finance Committee Public Hearing
3. Discuss and Consider Amendments to the 2011 Waukesha County Operating Budget
4. Ordinance 165-O-056: Expenditure Of Seized Funds – Amend The 2010 Sheriff's Department Budget For Multiple Purchases
5. Ordinance 165-O-055: Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And Home Investment Partnership (Home) Programs For The 2011 Program Year
6. Ordinance 165-O-053: Approve Request Of Department Of Parks And Land Use To Accept State Of Wisconsin Department Of Natural Resources NR115 Lake Protection And Planning Grant Funds
7. Approve Cash Register Float Increase in Sheriff's Department

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Administration Director Norm Cummings & Staff	8:30 a.m.
3	Department of Administration Staff	10:30 a.m.
4	Sheriff's Department Staff	11:00 a.m.
5	Community Development Coordinator Glen Lewinski	11:10 a.m.
6	Parks & Land Use Department Staff	11:30 a.m.
7	Accounting Services Manager Larry Dahl	11:40 a.m.

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Patricia A. Haukohl, Chair